



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Children and Family Services
Director of Mental Health
Interim Chief Probation Officer

At its meeting held December 14, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Children and Family Services' joint recommendation with the Director of Mental Health and the Interim Chief Probation Officer to execute form amendment with 38 Community Family Preservation Network (CFPN) service agreements, to extend the terms for six additional months from January 1, 2005 through June 30, 2005, at a cost of \$11,161,343.00, 70% financed by State/Federal funds and a 30% net County cost of \$3,348,403, to continue to provide integrated community-based services to protect children by strengthening and preserving families whose children are at risk, pending completion of a Request For Proposals process.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Director of Children and Family Services' aforementioned recommendation was approved.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board reconsidered the foregoing motion.

Warren Williams addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Director of Children and Family Services' attached joint recommendation with the Director of Mental Health and the Interim Chief Probation Officer was approved.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel